

**LANDSCAPE ARCHITECTS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND
LAND SURVEYORS
MINUTES
MADISON, WISCONSIN
SEPTEMBER 1, 2000**

PRESENT: Jay Fernholz, Ruth G. Johnson, Teresa Adler, Bernie Abrahamson, Rick Rettler

STAFF PRESENT: Becky Fry and Alfred Hall, Jr., (for a portion of the meeting)

CALL TO ORDER

Jay Fernholz, Chair, called the meeting to order at 9:00 a.m. A quorum of five members was present.

AGENDA

MOTION: Teresa Adler moved, seconded by Bernie Abrahamson, to adopt the agenda as published. Motion carried unanimously.

MINUTES (8/9/00)

MOTION: Bernie Abrahamson moved, seconded by Teresa Adler, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

- **Section Roster/2001 Proposed Meeting Dates/ To Do List**

Noted.

Consumer Brochure Information

Noted

SECTION MEMBER ACTIVITY

Rick Rettler informed the Section that he had drafted articles relating to plan stamping and residency requirements for the Regulatory Digest.

CLARB

It was noted that Teresa Adler and Jay Fernholz would be the delegates to the National CLARB 2000 meeting to be held September 21-24, 2000, in Richmond, Virginia.

NEW BUSINESS

Ruth G. Johnson commented on the discussion at the AE Joint Board meeting held prior to the Section meeting, relating to the security of electronic mailing.

The Section discussed concerns with the illegal use of submitted plans and the security against hackers. The biggest concern is the illegal use of the stamp or someone else being held liable for another individual's work.

RECESS TO CLOSED SESSION

MOTION: Teresa Adler moved, seconded by Bernie Abrahamson, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, monitoring reports, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote; Ruth G. Johnson-yes; Teresa Adler-yes; Bernie Abrahamson-yes; Rick Rettler-yes; Jay Fernholz-yes.

Open Session recessed at 9:15 a.m.

The Section deliberated on a class 1 hearing.

RECONVENE IN OPEN SESSION

MOTION: Teresa Adler moved, seconded by Bernie Abrahamson, to reconvene in open session at 10:25 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CLASS 1 HEARING

MOTION: Teresa Adler moved, seconded by Bernie Abrahamson, to deny the application for Landscape Architect registration, for Walter Heller. Motion carried with Jay Fernholz abstaining.

ADJOURNMENT

MOTION: Teresa Adler moved, seconded by Ruth G. Johnson, to adjourn the meeting at 10:37 a.m. Motion carried unanimously.